
EXHIBIT

A

IDENTIFICATION OF REQUESTOR

NAME: Fulvio Flete-Garcia
ALIAS: Israel Pagan Torres
DATE OF BIRTH: 09-09-72
REG. NO.: 24190-038
ADDRESS:
FCI Gilmer
P.O. Box 6000
Glenville, WV 26351

CERTIFIED MAIL NO.

7017 2400 0000 5515 6164

TO: U.S. Dist Court
1 Courthouse Way, Suite 2300
Office of the Clerk
Boston, MA 02210

RE: FREEDOM OF INFORMATION ACT (U.S.C. 552), PRIVACY ACT (5 U.S.C. 552 a (d) (1))
Request: EXEMPTIONS (5 U.S.C. 552 (c) (1)), GENERAL (U.S.C. 552 a (j) (2)) OR
SPECIFIC (U.S.C. 552 a (k) (2)) NOT APPLICABLE TO THIS REQUEST.

Dear Sir/Ms.:

This letter will serve as my request pursuant to the provisions of the Freedom of Information Act (5 U.S.C. 552) and the Privacy Act (5 U.S.C. 552a (d) (1)), and the applicable State Statutes governing Freedom of Information Requests if state agency request, for full disclosure and release of all records and / or data contained in the files of your agency, and specifically under my name and / or an identifier assigned to my name. The records sought but not limited to, is the compiled file containing (1) arrest records, (2) investigation and / or investigatory reports, (3) reports or evidentiary and / or scientific information findings, (4) wants, warrants, and / or detainers, (5) final and closing investigation reports; and (6) any and / or all information, data, or reports not otherwise exempt by statute (5 U.S.C. 552 (c) (1)), (5 U.S.C. 552 a (j) (2), (k) (2), or law, Tarlton v. Saxbe, 507 F.2d. 1116. 165 U.S. App. D.C. 293 (1974), Menard v Saxbe, 498 F.2d. 1017, 162 U.S. App. D.C. 284 (1974), Sullivan v. Murphy, 478 F.2d. 938, 156 U.S. App. D.C. 28 (1973). Your Agency is advised that the investigation reports in toto are no longer accorded exempt status unless under the specific exemption noted, and only with reference to specific citation of authority, Paton v. La Prade, 524 F.2d. 862, 868-69, (CA3 1975).

SPECIFIC REQUESTS:

I am requesting from Case No. 1-15-CR-10381-LTS-1 transcripts of (1) Complaint Criminal Affidavit; (2) Minutes of the Grand Jury and Audio Recording of the same; (3) Discovery; and (4) If the Court does not have in record or in possession any of the requested information notify in record and explain the reasons why the records are not in the Court possession and (5) If there is no existence of the same notify on the record the reasons why; (6) Grand Jury Minutes of the first Superseding Indictment dated 3/9/2017.

It is further requested that your Agency in response to the material requested specifically inform me if and to whom the file and / or any material therein contained has been released to any identifiable individual or agency, their name, title, purpose and need for such information, the date of such release, the specific material that was released, the person within your Agency who released such information, and the specific reference to authority, statute or regulation, governing such release (5 U.S.C. 552 a (d) (1)), Paton v. La Parde, 524 F.2d. 862 (CA3 1975), Tarlton v. Saxbe; 507 F.2d. 1116, 165 U.S. App. D.C. 293 (1974).

It is further requested that your Agency provide me with a copy of specific regulations of your Department as provided by statute (5 U.S.C. 552), so that compliance with such regulations is adhered to except as otherwise provided by law (5 U.S.C. 701 et. seq.).

If and for any reason you choose not to send me any of the documents or papers requested, then please provide me with a "Vaughn Index" as set forth in Vaughn v. Rosen, 484 F.2d. 820 (D.C. Cir. 1973).

If and for any reason it is determined that portions of the material and records sought is exempt by statute (5 U.S.C. 552 (c) (1), 552 a (j) (2), (k) (2) or by regulation (Menard v. Mitchell, 430 F.2d. 486, 139 U.S. App. D.C. 113 (1970), Nemetz v. Department of Treasury, 446 F. Supp.102, (N.D. Ill. 1976)), I request specific citation to authority for such deletion, Chastain v. Kelly, 510 F. 2d. 1232 (D.C. Cir. 1975). I further agree to pay any reasonable costs, or file IN FORMA PAUPERIS if I am indigent, provided by statute or regulation of your agency, for search and copying of the material requested.

Pursuant to Title 5 U.S.C. 552 (d) (A), it is noted that your Agency has twenty (20) working days following receipt of this request to provide the information and material sought. Should any delay occur, it is requested that your Agency inform me of this delay as provided by Agency regulations and the date as to when your Agency will be able to act upon request.

Yours truly,

Guillermo E. Garcia

Dated: 8-1-18

Fulvio Flete-Garcia
Reg. No. 24190-038
Federal Correctional Institution Gilmer
P.O. Box 6000
Glenville, WV 26351

Date: 8-1-18

U.S. Department of Justice
Executive Office for U.S. Attorneys
Freedom of Information/Privacy Act Unit
600 E Street, N.W., Room 7300
Washington, D.C. 20530

Re: Freedom of Information Act Request

Dear Sir./Mrs.

Under the Freedom of Information Act, 5 U.S.C. subsection 552, and the Privacy Act, 5 U.S.C. subsection 552a, I am requesting access to all records related to my case (see specific requests) that are located at:

U.S. Dist Court
1 Courthouse Way, Suite 2300
Office of the Clerk
Boston, MA 02210

Pursuant to 5 USCS §552(a)(6)(A)(i), I request that you make a determination regarding the release of this information within the 20 day statutory period.

I also request a fee waiver pursuant to 5 USCS §552(a)(4)(A)(111).

If you deny all or any part of this request, please cite each specific exemption you think justifies your refusal to release under the law.

If you have any questions about handling this request, you may contact me at the above address.

Sincerely,

Fulvio Flete Garcia

CC:

p/file.

EXHIBIT

B

IDENTIFICATION OF REQUESTOR

NAME: Fulvio Flete-Garcia
ALIAS: _____
DATE OF BIRTH: 09-09-72
REG. NO.: 24190-038
ADDRESS: FCI Gilmer
P.O. Box 6000
Glenville, WV 26351

CERTIFIED MAIL NO.

7015 3010 0002 2600 1880

TO: U.S. Dist. Court
1 Courthouse Way, Suite 2300
Office of the Clerk
Boston, MA 02210

RE: FREEDOM OF INFORMATION ACT (U.S.C. 552), PRIVACY ACT (5 U.S.C. 552 a (d) (1))
Request: EXEMPTIONS (5 U.S.C. 552 (c) (1)), GENERAL (U.S.C. 552 a (j) (2)) OR
SPECIFIC (U.S.C. 552 a (k) (2)) NOT APPLICABLE TO THIS REQUEST.

Dear Sir/Ms.:

This letter will serve as my request pursuant to the provisions of the Freedom of Information Act (5 U.S.C. 552) and the Privacy Act (5 U.S.C. 552a (d) (1)), and the applicable State Statutes governing Freedom of Information Requests if state agency request, for full disclosure and release of all records and / or data contained in the files of your agency, and specifically under my name and / or an identifier assigned to my name. The records sought but not limited to, is the compiled file containing (1) arrest records, (2) investigation and / or investigatory reports, (3) reports or evidentiary and / or scientific information findings, (4) wants, warrants, and / or detainers, (5) final and closing investigation reports; and (6) any and / or all information, data, or reports not otherwise exempt by statute (5 U.S.C. 552 (c) (1)), (5 U.S.C. 552 a (j) (2); (k) (2), or law, Tarlton v. Saxbe, 507 F.2d. 1116. 165 U.S. App. D.C. 293 (1974), Menard v Saxbe, 498 F.2d. 1017, 162 U.S. App. D.C. 284 (1974), Sullivan v. Murphy, 478 F.2d. 938, 156 U.S. App. D.C. 28 (1973). Your Agency is advised that the investigation reports in toto are no longer accorded exempt status unless under the specific exemption noted, and only with reference to specific citation of authority, Paton v. La Prade, 524 F.2d. 862, 868-69, (CA3 1975).

SPECIFIC REQUESTS:

I am requesting information from Case No. 1:15-cr-10139-PBS as follows: (1) all transcripts from the Grand Jury Minutes; (2) Discovery Transcripts; (3) Transcripts of Initial Appearance from May 4, 2015; (4) Transcripts of Arraignment from June 11, 2015; (5) Transcripts of Interim Status Conference from July 23, 2015; (6) U.S. Marshall Documentation or Notation from the dates of transportation from County Jail to the U.S. Dist. Court Boston Massachusetts; (7) If the Court does not have any records or are not in possession from any of the requested information it should notify in record and explain the reasons why the records are not in the Court possession.

It is further requested that your Agency in response to the material requested specifically inform me if and to whom the file and / or any material therein contained has been released to any identifiable individual or agency, their name, title, purpose and need for such information, the date of such release, the specific material that was released, the person within your Agency who released such information, and the specific reference to authority, statute or regulation, governing such release (5 U.S.C. 552 a (d) (1)), Paton v. La Parde, 524 F.2d. 862 (CA3 1975), Tarlton v. Saxbe, 507 F.2d. 1116, 165 U.S. App. D.C. 293 (1974).

It is further requested that your Agency provide me with a copy of specific regulations of your Department as provided by statute (5 U.S.C. 552), so that compliance with such regulations is adhered to except as otherwise provided by law (5 U.S.C. 701 et. seq.).

If and for any reason you choose not to send me any of the documents or papers requested, then please provide me with a "Vaughn Index" as set forth in Vaughn v. Rosen, 484 F.2d. 820 (D.C. Cir. 1973).

If and for any reason it is determined that portions of the material and records sought is exempt by statute (5 U.S.C. 552 (c) (1), 552 a (j) (2), (k) (2) or by regulation (Menard v. Mitchell, 430 F.2d. 486, 139 U.S. App. D.C. 113 (1970), Nemetz v. Department of Treasury, 446 F. Supp. 102, (N.D. Ill. 1976)), I request specific citation to authority for such deletion, Chastain v. Kelly, 510 F. 2d. 1232 (D.C. Cir. 1975). I further agree to pay any reasonable costs, or file IN FORMA PAUPERIS if I am indigent, provided by statute or regulation of your agency, for search and copying of the material requested.

Pursuant to Title 5 U.S.C. 552 (d) (A), it is noted that your Agency has twenty (20) working days following receipt of this request to provide the information and material sought. Should any delay occur, it is requested that your Agency inform me of this delay as provided by Agency regulations and the date as to when your Agency will be able to act upon request.

Yours truly,

Rulvio Rife Garcia

Dated: 5-1-18

Fulvio Flete-Garcia
Reg. No. 24190-038
Federal Correctional Institution Gilmer
P.O. Box 6000
Glenville, WV 26351

Date: 8-1-18

U.S. Department of Justice
Executive Office for U.S. Attorneys
Freedom of Information/Privacy Act Unit
600 E Street, N.W., Room 7300
Washington, D.C. 20530

Re: Freedom of Information Act Request

Dear Sir./Mrs.

Under the Freedom of Information Act, 5 U.S.C. subsection 552, and the Privacy Act, 5 U.S.C. subsection 552a, I am requesting access to all records related to my case (see specific requests) that are located at:

U.S. Dist. Court
1 Courthouse Way, Suite 2300
Office of the Clerk
Boston, MA 02210

Pursuant to 5 USCS §552(a)(6)(A)(i), I request that you make a determination regarding the release of this information within the 20 day statutory period.

I also request a fee waiver pursuant to 5 USCS §552(a)(4)(A)(111).

If you deny all or any part of this request, please cite each specific exemption you think justifies your refusal to release under the law.

If you have any questions about handling this request, you may contact me at the above address.

Sincerely,

Fulvio Flete Garcia

CC:

p/file.

U.S. Department of Justice

Certification of Identity



Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Failure to furnish this information will result in no action being taken on the request. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to Director, Facilities and Administrative Services Staff, Justice Management Division, U.S. Department of Justice, Washington, DC 20530 and the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ Fulvio Flete-GarciaCitizenship Status ² Immigrant from Dominican Republic Social Security Number ³ NO S.S.Current Address Federal Correctional Institution Gilmer P.O. Box 6000 Glenville, WV 26351Date of Birth 09-09-72 Place of Birth Dominican Republic

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ Fulvio Flete Garcia Date 8-1-18

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

 Print or Type Name

¹ Name of individual who is the subject of the record sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

7015 3010 0002 2600 1880 5102

U.S. Postal Service
CERTIFIED MAIL
RECEIPT

Domestic

RETURN TO:
 FLETE GALLIA
 29190-038
 A-2

website at www.usps.com

POSTAL USE

Ext. Fees (check box, add fee as appropriate)

☐ Receipt (hardcopy) \$

☐ Return Receipt (electronic) \$

☐ Certified Mail Restricted Delivery \$

☐ Adult Signature Required \$

☐ Adult Signature Restricted Delivery \$

Postage \$

Total Postage and Fees \$

Sent To
 U.S. Department of Justice
 Street and Apt. No., or PO Box No.
 600 E STREET NW 7300
 City, State, ZIP+4®
 WASHINGTON DC 20530

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



U.S. Department of Justice

Executive Office for United States Attorneys

Freedom of Information and Privacy Staff

*Suite 5.400, 3CON Building
175 N Street, NE
Washington, DC 20530*

*(202) 252-6020
FAX (202) 252-6048*

August 30, 2018

Fulvio Flete Garcia
FCI Gilmer
#24190-038
P.O. Box 6000
Glenville, WV 26351

Re: Request Number: EOUSA-2018-005394
Subject of Request: Self/ Case No. 15-cr-10139

Dear Fulvio Flete Garcia:

This letter acknowledges receipt of your Freedom of Information Act/Privacy Act (FOIA) request in the Executive Office for United States Attorneys (EOUSA). Your request has been assigned Tracking Number EOUSA-2018-005394. Please refer to this number in any future correspondence with this Office.

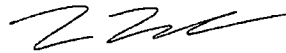
Your request seeks records from one or more field offices, and involves many voluminous records and/or requires consultation with another agency/component with a substantial interest in the subject-matter and therefore falls within "unusual circumstances" as set forth in the state. See 5 U.S.C.S § 552(a)(6)(B)(i)-(iii). Accordingly, we are extending the time limit to respond to our request for ten additional days. See 5 U.S.C. § 552(a)(6)(B)(i). In addition, this Office assigns incoming requests to one of three tracks: simple, complex, or expedited. Each request is then handled on a first-in, first-out basis in relation to other requests in the same track. Simple requests usually receive a response in approximately 30 business days, whereas complex requests necessarily take longer. At this time, your request has been assigned to the complex track.

Under FOIA and Department of Justice regulations you may be required to pay certain costs associated with processing your request, including, searching for, reviewing, and duplicating requested records. Consequently, you may potentially incur those costs, unless you have requested and been granted a waiver or reduction in fees. In most instances, the first 100 pages to duplicate and the first two hours to search for records responsive to your request, will be provided to you free of charge. If after making those allowances, we determine that the cost to process your request will amount to more than \$25.00, we will notify you in writing at a later date.¹ Requests that are specific, concrete and of limited scope (in time and/or subject matter) generally enable us to respond to you more quickly and possibly assess less fees. To avoid delay and reduce any potential fees, we respectfully request that you modify and narrow the scope of your request (See attachment).

You may contact our FOIA Public Liaison at the Executive Office for United States

Attorneys (EOUSA) for any further assistance and to discuss any aspect of your request. The contact information for EOUSA is 175 N Street, NE, Suite 5.400, Washington, DC 20530; telephone at 202-252-6020; or facsimile 202-252-6048. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Kevin Krebs
Assistant Director

Attachment

Form No. 001 - 8/16

¹ Search and review fees by professional personnel are charged at \$40 per hour and duplication fees are assessed at five cents per page.

8-30-18

EXHIBIT

C

Fulvio Flete-Garcia
Regis No.24190-038
P . O . Box 6000
Glenville W.V. 25351

September 22,2018

U.S. Department of Justice
Executive office for U.S. Attorney
Freedom of information act Unit
600 E Street N.W. room 7300
Washington D.C.20530

7017 2400 0000 5515 9738

Re: Freedom Of Information
Act request for agency
records ,

Please accept this formal letter as my official request for the release of agency records under The Freedom Of Information Act 5 USC 552 Et seq.

Freedom of information act request for the
release of agency records

Persuant to 5 USC 552 et seq i am requesting the release of all of the following records under total custody and the control of the United States Department of justice related to the following criminal case No. 1:15-cr-10139 styled United States V Fulvio Flete-garcia , more specifically i am requesting all of the specific following records

- (1) A complete copy of the "Email" mentioned and documented in the court transcripts for the above mentioned criminal case . The Email i am requesting is mentioned on page 2 paragraph 3 sentence 13,14,15 ,16,and 17. A copy of the court transcript wher the Email is mentioned and document is attached to this request . The court transcript is dated July 23,2015 it is marked exhibit A.
- (2) A complete copy of the "AUDIO RECORDS"RELATED TO THE TRANSCRIPT ATTACHED AS EXHIBIT A AND THE AUDIO RECORDS FOR ALL OF THE FOLLOWING COURT TRANSCRIPTS.
- (3)Audio of initial appearance for May 4,2015 (A copy of the face page of the transcript is attached and marked Exhibit B.
- (4) Audio records of the ARRAINMENT APPEARANCE OF JUNE 11,2015(A COPY OF THE FACE PAGE OF THE TRANSCRIPT IS ATTACHED TO THIS REQUEST AND MARKED EXHIBIT G.
- (5) The copy of the grand jury minutes for the above mentioned criminal case for June 4,2015.

Sincerely

Fulvio Flete-Garcia Register No.24190-038

Fulvio Flete Garcia

7017 2400 0000 5515 9730

U.S. Postal Service
CERTIFIED MAIL
Domestic

RECEIPT

Return to:
FLEETE GARCIA
24190-038

site at www.usps.com

USE

Ex: ☐ Ret. ☐ Cert. ☐ Adult S. ☐ Adult Sig.

Postage \$

Total Postage and Fees \$

Sent To U.S. Department of Justice
U.S. Attorney's Office

Street and Apt. No., or PO Box No. 606 E STREET NW ROOM 7300

City, State, ZIP+4® WASHINGTON DC 20530

SEP 28 2018

GLENVILLE OH 26351

Postmark Here

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



U.S. Department of Justice

Executive Office for United States Attorneys

Freedom of Information and Privacy Staff

Suite 5.400, 3CON Building
175 N Street, NE
Washington, DC 20530

(202) 252-6020
FAX (202) 252-6048

October 22, 2018

Fulvio Flete-Garcia
#24190-038
P.O. Box 6000
Glenville, West VA 26351

Re: Request Number: 2019-000253
Subject of Request: Self /Specific Records - USAO Massachusetts

Dear Requester:

Your recent request for records from the Executive Office for United States Attorneys (EOUSA) has been received. Before the Executive Office can begin processing your request, it is necessary for you to correct one or more deficiencies. Please comply with the paragraph(s) checked below:

1. ☒ A requester must provide a notarized example of his/her signature or a certification of identity under penalty of perjury. This insures that information pertaining to an individual is released only to that person. A form is enclosed for your use.
2. ☐ The files and records of United States Attorneys are maintained in over one hundred separate offices throughout the United States. Please identify the specific United States Attorney's office(s) where you believe records may be located. This would be primarily the district(s) in which a prosecution or litigation occurred.
3. ☐ To insure that records are properly identified, provide subject's full name, current address, and date and place of birth.
4. ☐ A request must describe the records sought in sufficient detail to allow location of the records with a reasonable amount of effort (i.e., processing the request should not require an unduly burdensome effort or be disruptive of Department operations). Please provide more specific information about the records you seek, such as appropriate dates, locations, names, nature of the records, etc. [YOUR REQUEST IS UNDULY BURDENSOME. You need to provide the specifics in order for reasonable searches to be performed. PLEASE ALSO BE ADVISED THAT 2 HOURS OF SEARCH TIME IS FREE. AFTER WHICH A FEE WILL BE ASSESSED AT \$40.00 PER HOUR.]
5. ☐ Please note that your original letter was split into separate files ("requests"), for processing purposes, based on the nature of what you sought. Each file was given a separate Request Number (listed below), for which you will receive a separate response:

By making a FOIA/PA request, you agree to pay fees up to \$25, as stated in 28 C.F.R. § 16.3(c), unless you request a waiver of fees (according to requirements in 28 C.F.R. § 16.11(k)).

Case 1:19-cv-01420-UNA Document 1-1 Filed 05/13/19 Page 19 of 37
Indigency does not constitute a basis for a fee waiver. Please note that pursuant to 28 C.F.R. § 16.11, we are required to charge fees for time used to search for the documents you have requested and for duplication of all pages released to you. Normally, search time is charged at a rate of \$28 per hour after the first two hours which are free, and duplication fees are \$0.10 per page after the first 100 pages which are free. Please do not send any payment at this time! If we anticipate that fees will exceed \$25 or the amount you state in your letter (if greater than \$25), we will normally notify you of our estimate of fees. After we have received your agreement to pay for the expected fees (or you have narrowed your request to reduce fees) and we have processed your request, we will require payment for the accumulated charges before we release any documents to you (in excess of 100 free pages). Without such payment, your request file will be closed without further action.

Once you have corrected the above deficiencies, please submit a new request for the documents. This is a final determination and your request for information has been closed. When we have received your new, corrected request, we will open a new file for you. **Please send your new, corrected request to the address above.**

This is the final action on this above-numbered request. If you are not satisfied with my response to your request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

You may contact our FOIA Public Liaison at the telephone number listed above for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Kevin Krebs
Assistant Director

[x] Enclosure(s)

U.S. Department of Justice

Certification of Identity



7017 2400 0000 5515 8960

FORM APPROVED OMB NO. 1103-0016
EXPIRES 03/31/17

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ FULVIO FLETE GARCIACitizenship Status ² N/A Social Security Number ³ N/ACurrent Address FCI Gilmer, PO Box 6000, Glenville, WV 26351-6000Date of Birth 09.09.1972 Place of Birth DOMINICAN REPUBLIC**OPTIONAL: Authorization to Release Information to Another Person**

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Print or Type Name

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ Fulvio Flete Garcia Date 10.31.2018

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

CERTIFICATION OF SIGNATURE

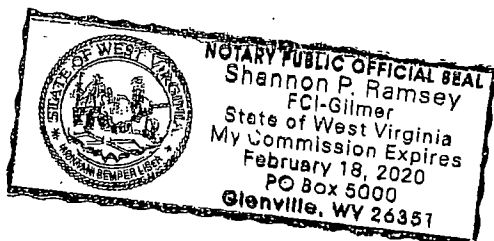
I, FULVIO FLETE GARCIA, hereby attest and affirm, that I am the undersigned, on this document, US Department of Justice Form, DOJ-361, Certification of Identity, and that this NOTARIZED example of my signature, along with a Certification of Identity Form, DOJ-361, in regards to request number: 2019-000253; subject of request: self/specific records - USAO Massachusetts, will accompany this document, as it was signed before a Notary Public.

Subscribed to and Sworn to, before me, a NOTARY PUBLIC, for the State of West Virginia, and this individual, FULVIO FLETE GARCIA, did personally appear before me, with identification, Flete-Garcia, Fulvio, a NOTARY PUBLIC, this 01st day of November, 2018.

/s/ Fulvio Flete Garcia
FULVIO FLETE GARCIA

/s/ Shannon P. Ramsey
NOTARY PUBLIC

My Commission Exp: February 18, 2020
County of Residence: Y-10



CERTIFICATE OF SERVICE

I, FULVIO FLETE GARCIA, hereby certify that I have served a true and correct copy of:

CERTIFICATION OF IDENTITY / CERTIFICATION OF SIGNATURE

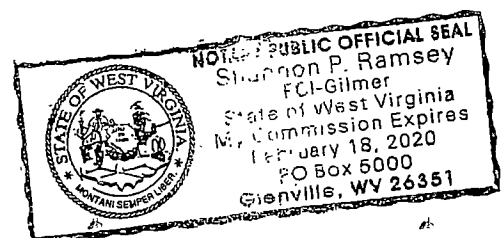
Which is deemed filed, upon the presentation of such to prison authorities for forwarding, Houston v Lack, 487 US 266 (1988), pursuant to 28 USC § 1746, under the penalty of perjury, by place US first class mail, pre-paid envelope addressed too:

Kevin Krebs, Ass't Dir.
US Dept of Justice
Executive Office for US Attorney's
175 N Street, NE
Suite 5, 400, 3 CON Bldg
Washington, DC 20530

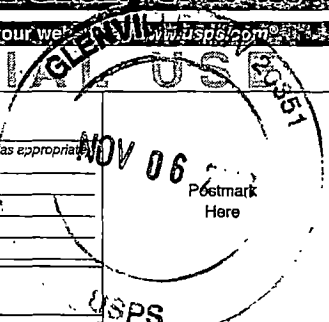
and was placed in the internal institutional mail system, located at FCI Gilmer, PO Box 6000, Glenville, WV 26351-6000, on this 01st day of November, 2018.

/s/ Fulvio Flete Garcia

FULVIO FLETE GARCIA
Reg No: #24190-038
FCI Gilmer
PO Box 6000
Glenville, WV 26351-6000



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EXHIBIT

D

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,
Plaintiff

vs.

Case No. 1:15-cr-10139-PBS-1

FULVIO FLETE-GARCIA,
Defendant

TRANSCRIPT OF INTERIM STATUS CONFERENCE
BEFORE THE HONORABLE JENNIFER C. BOAL
AT BOSTON, MASSACHUSETTS
ON JULY 23, 2015

with the audio

APPEARANCES:

For the Plaintiff:

Kenneth G. Shine, Assistant United States Attorney
United States Attorney's Office
1 Courthouse Way, Suite 9200
Boston, Massachusetts 02210
617-748-3686

For the Defendant:

Jennifer Pucci, Esquire
Federal Public Defender Office
51 Sleeper Street, 5th Floor
Boston, Massachusetts 02210
617-223-8061

Transcriber: Karen M. Aveyard,
Approved Federal Court Transcriber

TRANSCRIPTION PLUS
1334 ELM STREET
LEOMINSTER, MASSACHUSETTS 01453
(978) 466-9383
k.aveyard@comcast.net

AUDIO RECORDS

EXHIBIT

E

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,
Plaintiff

vs.

Case No. 1:15-cr-10139-PBS-1

FULVIO FLETE-GARCIA,
Defendant

TRANSCRIPT OF INITIAL APPEARANCE
BEFORE THE HONORABLE JENNIFER C. BOAL
AT BOSTON, MASSACHUSETTS
ON MAY 4, 2015

APPEARANCES:

For the Plaintiff:

Kenneth G. Shine, Assistant United States Attorney
United States Attorney's Office
1 Courthouse Way, Suite 9200
Boston, Massachusetts 02210
617-748-3686

For the Defendant:

Oscar Cruz, Jr., Esquire
Federal Public Defender Office
51 Sleeper Street, 5th Floor
Boston, Massachusetts 02210
617-223-8061

Transcriber: Karen M. Aveyard,
Approved Federal Court Transcriber

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LEOMINSTER, MASSACHUSETTS 01453
(978) 466-9383
k.aveyard@comcast.net

EXHIBIT

F

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,
Plaintiff

vs.

Case No. 1:15-cr-10139-PBS-1

FULVIO FLETE-GARCIA,
Defendant

TRANSCRIPT OF ARRAIGNMENT
BEFORE THE HONORABLE JENNIFER C. BOAL
AT BOSTON, MASSACHUSETTS
ON JUNE 11, 2015

with the audio

APPEARANCES:

For the Plaintiff:

Kenneth G. Shine, Assistant United States Attorney
United States Attorney's Office
1 Courthouse Way, Suite 9200
Boston, Massachusetts 02210
617-748-3686

For the Defendant:

Oscar Cruz, Jr., Esquire
Federal Public Defender Office
51 Sleeper Street, 5th Floor
Boston, Massachusetts 02210
617-223-8061

Transcriber: Karen M. Aveyard,
Approved Federal Court Transcriber

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1334 ELM STREET
LEOMINSTER, MASSACHUSETTS 01453
(978) 466-9383
k.aveyard@comcast.net

AUDIO RECORDS

EXHIBIT

G

FULVIO FLETE-GARCIA, #24190-038
Federal Correctional Institution
FCI Gilmer PO Box 6000
Glenville, WV 26351-6000

April 18, 2019

US DEPARTMENT of JUSTICE
Executive Office for US Attorney
FOIA Unit
600 E Street, NW Rm 7300
Washington, DC 20530

7018 2290 0000 1197 6182

Re: United States v Fulvio Flete-Garcia
Case No: 1:15-cr-10381-LTS-1
Subject Matter: Discovery Pkg

Dear Clerk:

Sirs / Ma'am, please accept this correspondence, pursuant to Title 5 USC § 552 per the Freedom of Information Act (FOIA) and pursuant to Title 5 USC § 552a, the Privacy Act of 1974 (PA) as a request, to permit me access to records on file with you Agency as I am writing to request copies of the following files, documents, reports, papers and/or information.

I am requesting the following:

°Discovery Pkg - All information in relation to the above featured case number, 1:15-cr-10381-LTS-1

Pursuant to Title 5 USC § 552(a)(6)(A)(i), it should be noted that this Honorable Agency has [20] twenty working days following the receipt of this request, to provide me the information and materials requested.

I am [a]n indigent prisoner, incarceration, within the DOJ and request a waiver and/or reduction of costs under relevant provisions of the FOIA/PA.

I sincerely thank you, for your promptness regarding the forwarding of this information to me. GOD Bless.

Sincerely,

/s/ Fulvio Flete Garcia

FULVIO FLETE GARCIA

CERTIFICATE OF SERVICE

I, FULVIO FLETE-GARCIA, hereby certify that I have served a true and correct copy, of the foregoing instrument, FOIA Request to the DOJ EOUSA via US Postal Service, first class mail, postage pre-paid, and was placed in the internal legal mail system, located @ FCI Gilmer, 201 FCI Lane, PO Box 5000, Glenville, WV 26351-500, on this 18th day of April, 2019 and sent to the following address, individual and/or agency:

US Department of Justice
Executive Office of US Attorney
FOIA Unit
600 E Street : NW Rm 7300
Washington, DC 20530

Executed on this 18th day of April, 2019, and under the penalty of perjury, pursuant to 28 USC § 1746.

/s/ Fulvio Flete Garcia
FULVIO FLETE-GARCIA, #24190-038
FCI Gilmer
PO Box 6000
Glenville, WV 26351-6000

Re: 1:15-cr-10381-LTS-1

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EXHIBIT

H

FULVIO FLETE-GARCIA, #24190-038
Federal Correctional Institution
FCI Gilmer PO Box 6000
Glenville, WV 26351-6000

April 18, 2019

7018 2290 0000 1197 6199

US DEPARTMENT of JUSTICE
Executive Office for US Attorney
FOIA Unit
500 E Street, NW Rm 7300
Washington, DC 20530

Re: United States v Fulvio Flete-Garcia
Case No: 1:15-cr-10139-PBS
Subject Matter: Discovery Pkg

Dear Clerk:

Sirs / Ma'am, please accept this correspondence, pursuant to Title 5 USC § 552 per the Freedom of Information Act (FOIA) and pursuant to Title 5 USC 552a, the Privacy Act of 1974 (PA) as a request, to permit me access to records on file with your Agency as I am writing to request copies of the following files, documents, reports, papers and/or information:

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Sincerely,

/s/ Fulvio Flete Garcia

FULVIO FLETE GARCIA

CERTIFICATE OF SERVICE

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US Department of Justice
Executive Office for US Attorney
FOIA Unit
600 E Street NW Rm 7300
Washington, DC 20530

Executed on this 18th day of April, 2019, and under the penalty of perjury, pursuant to 28 USC § 1746.

/s/ Fulvio Flete Garcia

FULVIO FLETE-GARCIA, #24190-038
FCI Gilmer
PO Box 6000
Glenville, WV 26351-6000

Re: 1:15-cr-10139-PBS

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